

City of Miami Beach - Special City Commission Meeting
Commission Chambers, 3rd Floor, City Hall
1700 Convention Center Drive
September 26, 2002

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| Mayor David Dermer | Present |
| Vice-Mayor Richard L. Steinberg | Present |
| Commissioner Matti Herrera Bower | Present |
| Commissioner Simon Cruz | Present |
| Commissioner Luis R. Garcia, Jr. | Present |
| Commissioner Saul Gross | 5:28 p.m. |
| Commissioner Jose Smith | 5:28 p.m. |

City Manager Jorge M. Gonzalez
City Attorney Murray H. Dubbin
City Clerk Robert E. Parcher

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

Called to order at 5:25:42 p.m.
Requests for Additions, Withdrawals, and Deferrals

CONSENT AGENDA

ACTION: Motion made by Commissioner Bower to approve the Consent Agenda; seconded by Vice-Mayor Steinberg; Voice vote: 5-0; Absent Commissioners Gross and Smith.

ADDENDUM:

Motion made by Commissioner Garcia to add items R7M as an emergency item by a 5/7 vote; seconded by Commissioner Bower; Voice vote: 5-0; Absent: Commissioners Gross and Smith.

C7 - Resolutions

- C7A A Resolution Adopting And Appropriating Funds For The Police Confiscation Trust Fund Budget For The Fiscal Year 2002/03 In The Amount Of \$304,840 To Be Funded From The Proceeds Of State (\$291,840) And Federal-Justice (\$13,000) Confiscated Funds.
(Police Department)

ACTION: Resolution No. 2002-24999 adopted. Patricia Walker to appropriate the funds. Chief De Lucca to handle.

- C7B Resolution Adopting A Budget And Appropriating Funds For The Police Special Revenue Account For Fiscal Year 2002/03 In The Amount Of \$18,600, Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue Account.
(Police Department)

ACTION: Resolution No. 2002-25000 adopted. Patricia Walker to appropriate the funds. Chief De Lucca to handle.

- C7C A Resolution Adopting And Appropriating Funds For The Police Training Trust Fund Budget For Fiscal Year 2002/03 In The Amount Of \$35,000.
(Police Department)

ACTION: Resolution No. 2002-25001 adopted. Patricia Walker to appropriate the funds. Chief De Lucca to handle.

REGULAR AGENDA**R5 - Ordinances**

6:20:37 p.m.

- R5A An Ordinance Amending Miami Beach City Code, Chapter 90 Entitled "Solid Waste, " By Amending Section 90-137(A), Entitled "Appendix A-Fee Schedule," By Raising The Fee Schedule For City Collection And Disposal Of Garbage And Trash At A Rate Equal With The Rate Increase Assumed By The City Pursuant To Section 12.5 (Consumer Price Index) Of The Agreement Between The City Of Miami Beach And BFI Waste Systems Of North America; Providing For Compensation Paid From The City To The Contractor Based On The Increase Or Decrease Of The Consumer Price Index, Effective October 1, 2002. **5:01 P.M. Second Reading, Public Hearing.**
(Public Works)

(First Reading On September 11, 2002)

ACTION: Public Hearing held. **Ordinance No. 2002-3382 adopted.** Motion made by Commissioner Bower; seconded by Vice-Mayor Steinberg; Ballot vote: 6-1; Opposed: Commissioner Bower. Fred Beckmann to handle.

Commissioner Bower asked why single-family homes pay more than multi-family homes.

Fred Beckmann, Public Works Director, explained that in a multi-family unit residents have a larger dumpster that needs to be serviced only one time in a single pickup. On a single-family home it is not a curbside service, but a backyard service.

Commission Smith spoke about the impact fee that commercial properties pay, but residential properties do not pay. There was a time when condominium units were assessed the impact fee. A previous City Commission took the condominium unit owners out of the impact fee ordinance.

Jorge Gonzalez, City Manager, asked if the Commission wants him to pursue the impact fee analysis and discussion with the Finance and Citywide Project Committee.

Commissioner Smith stated that if the Commission would like to have the discussion, he would be happy to place it on the Finance and Citywide Project Committee's agenda.

Handout and reference materials:

1. Notice of Ad in Miami Herald

R7 - Resolutions

5:27:48 p.m.

R7A1 A Resolution Adopting The Fiscal Year 2002/03 Ad Valorem Millage Rate Of 7.299 Mills For General Operating Purposes, Which Exceeds The "Rolled-Back" Rate Of 6.598 Mills By Ten And Six Tenths Percent (10.6%), And Adopting The Debt Service Millage Rate Of 1.023 Mills. **5:01 P.M. Second Reading, Public Hearing.**

(Finance Department)

(First Reading On September 11, 2002)

ACTION: Title of the Resolution read into the record. Public Hearing held.

Resolution No. 2002-25002 adopted. Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 7-0. Patricia Walker to handle.

Handout and reference materials:

1. Notice of Ad in Miami Herald

City Clerk's note: See comments on Item R7A2

5:27:48 p.m.

R7A2 A Resolution Adopting Final Budgets For The General, Enterprise, And Internal Service Funds For Fiscal Year 2002/03. **5:01 P.M. Second Reading, Public Hearing.**

(Finance Department)

(First Reading On September 11, 2002)

ACTION: Title of the Resolution read into the record. Public Hearing held.

Resolution No. 2002-25003 adopted. Motion made by Commissioner; Bower seconded by Commissioner Garcia; Voice vote: 6-1; Opposed: Commissioner Cruz. Patricia Walker to handle.

Diane Camber, Executive Director of Bass Museum, referenced a communications to the City

Commission from the Trustees (Lydia Harrison, Robert Bass, Roger Bass, and Michael Milberg) and the Friends of the Bass Museum Board of Directors (Peter Houghton, Florence Hecht, Joyce Kaiser, Gonzalo Acevedo, Erin Dolan, Joseph Farcus, Behna Gardner, Alfredo Gutierrez, Sandra Muss, Christine Taplin, Sheila Taplin, Diane Walder, and Jose Valdes-Fauli) regarding their concern.

She requested a compromise by requesting that at least \$10,000 be identified under the line item "conservation" to fill one of the criteria established by the accrediting committee. Conservation is defined as repairs to the collection. The clerk-typist is needed, but if given the choice between one or the other, she would rather have the conservation money.

David Kelsey asked if any surplus in the Parking or Water Departments can be used to deal with budget shortages.

Jorge Gonzalez, City Manager, stated that the Enterprise Funds are independent funds. If there is a surplus, the surplus stays in a fund balance within the fund. Surplus in Enterprise Funds are not transferred into the General Fund.

Bea Kalstein spoke.

Jorge Gonzalez, City Manager, referenced the 3% and 5% cut list and stated the "conservation" cuts were submitted as the Department's recommended cuts.

Commissioner Smith asked if it is accurate to say that the failure to budget \$30,000 for conservation may endanger the accreditation of the museum.

Jorge Gonzalez, City Manager, stated that he did not know if AAM has a specific recommendation relative to conservation, however, the Bass Museum's budget should be passed the way it is and then the department director can reallocate funds, if necessary, to the "conservation" line item.

Commissioner Cruz stated that the budget process is the single most important task elected officials do. It provides the funds to be able to run the City. He commends Patricia Walker, Chief Financial Officer, and her department and Jorge Gonzalez, City Manager, and everyone who works on the budget, for their efforts. Unfortunately he will not be voting in the affirmative for this budget. He stated that he believes the City missed an opportunity to start hiring capable individuals into positions that can be funded less expensively but with the same quality of expertise and not compromising safety. The City had the opportunity within the Fire Prevention Office to put trained firefighters back on the line and replace them with trained, certified retired firefighters. The same review should be made of the Police Department where trained officers can be put into the field and replace them with administrators at a much lower cost. He stated that he would be derelict if he didn't step forward and stated that we missed an opportunity.

Commissioner Bower stated that this opportunity arose more than once throughout the budget cycle and it was never taken. She urged everyone to take a good look during the year when the opportunity arises that we can save money.

Commissioner Garcia stated that there are several times in the year when the budget can be reviewed especially during labor negotiations. He would like to see a process where the Commission is notified of every departmental budget meeting so the Commission can send representatives. He would like a process where there can be more Commission participation early in the budget process.

Vice-Mayor Steinberg stated that the City is in a unique situation now because of the fourth men in the fire ladder. If this were to be looked at six months from now we could be talking about layoffs. Now is the time to think about this.

Motion made by Commissioner Gross to amend the budget to substitute the state certified fire inspectors for the sworn firefighters in the Fire Prevention unit; seconded by Commissioner Cruz; Voice vote: Unknown; Ballot vote: 2-5; Opposed: Mayor Dermer, Vice-Mayor Steinberg and Commissioners Bower, Garcia and Smith. Motion failed.

Commissioner Garcia stated the issue should be addressed at the bargaining table.

Mayor Dermer stated that he respects everybody's position and he is not questioning anybody's motives. He feels uncomfortable to have this issue come up at this stage when the budget needs to be passed tonight.

Handout and reference materials:

1. Notice of Ad in Miami Herald
2. Memorandum from Commissioner Smith, Chairman of the Commission Committee for Oversight of the City Attorney's Office to Mayor Dermer and Members of the City Commission, dated September 26 2002, RE: City Attorney's Office Proposed Salaries 2002/2003.
3. Copy of an unsigned letter addressed to Simon Cruz, from the Bass Museum Trustees and Friends of the Bass Museum Board of Directors and read into the record by Diane Camber, Executive Director of Bass Museum.

6:14:35 p.m.

R7B1 A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting An Ad Valorem Millage Rate Of 1.194 Mills For Fiscal Year 2002/03 For The Normandy Shores Local Government Neighborhood Improvement District Which Exceeds The "Rolled-Back" Rate Of 0.839 Mills By Forty-Two and Three Tenths Percent (42.3%). **5:01 P.M. Second Reading, Public Hearing.**

(Finance Department)
(First Reading On September 23, 2002)

ACTION: Title of the Resolution read into the record. Public Hearing held.

Resolution No. 2002-25004 adopted. Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 7-0. Patricia Walker to handle.

Handout and reference materials:

1. Notice of Ad in Miami Herald

6:14:35 p.m.

R7B2 A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Final Operating Budget For Fiscal Year 2002/03. **5:01 P.M. Second Reading, Public Hearing.**

(Finance Department)

(First Reading On September 23, 2002)

ACTION: Title of the Resolution read into the record. Public Hearing held.

Resolution No. 2002-25005 adopted. Motion made by Commissioner Smith; seconded by Commissioner Bower; Voice vote: 7-0. Patricia Walker to handle.

Jerry Libbin, President of the Normandy Shores Homeowners Association, stated that the Neighborhood Improvement District is in full support of the millage and budget. The residents are interested in moving forward to contribute 65% of the required assessment.

Commissioner Smith stated that he had heard that there was some confusion at the Afteraction meeting (where the September 25, 2002 commission meeting was discussed) regarding what happens to surplus money at the end of the year. He believes that if there is a surplus at the end of the year, the City's share goes to the City and the resident's share will go to the residents.

Patricia Walker, Chief Financial Officer, explained that she did not have a problem doing as Commissioner Smith stated.

Jorge Gonzalez, City Manager, stated that any surplus would be placed in a fund balance account and could be used a number of different ways with the approval of the Board of Directors. In this case the Miami Beach City Commission acts as the Board of Directors.

Jerry Libbin stated that he does not have a problem with resident's share being placed in a fund balance as long as the resident's share is credited towards the resident's contribution the following year.

Handout and reference materials:

1. Notice of Ad in Miami Herald

City Clerk's note: 65% resident's contribution - 35% City contribution. The City contributes because of the Normandy Shore Golf Course.

6:29:15 p.m.

R7C A Resolution Adopting Fiscal Year 2002-03 Budgets For Special Revenue Funds For Resort Tax; Parks And Recreation; Log Cabin Training Center Operations; Homeless Street Cleaning Program And Festival Of The Arts.

(Finance Department)

ACTION: Resolution No. 2002-25006 adopted. Motion made by Commissioner Cruz; seconded by Commissioner Bower; Voice vote: 7-0. Patricia Walker to handle.

6:29:52 p.m.

R7D A Resolution Adopting The City Of Miami Beach And Miami Beach Redevelopment Agency Capital Budget For Fiscal Year 2002-2003 And The Capital Improvement Plan For Fiscal Years 2003-2007.

(Finance Department)

ACTION: Resolution No. 2002-25007 adopted. Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 7-0. Patricia Walker to handle.

Commissioner Cruz stated that the Administration has come a long way by identifying the on-going projects, the source of funding, and the important dates. He commended the Administration for doing a wonderful job on the capital budgets, particularly completing scheduled projects and tracking capital projects.

Jorge Gonzalez, City Manager, stated the Administration is committed to the Capital Improvement Program. In many ways the Capital Improvements Program will be how the success of his administration and how he will be measured as City Manager. Staff has certainly risen to the occasion. Tim Hemstreet, CIP Director, and Patricia Walker, Chief Financial Officer and their staff have created a program that now has creditability and accomplishments.

Commissioner Smith stated that although there are fewer residents in the City than ten years ago, the amount of work is overwhelming, with over \$400 million dollars worth of public works projects that need to be done, done right, on time and within the budget allocated. Government is increasing to meet the demands of the residents.

Commissioner Gross commended the Administration on the CIP and public improvement process that is \$400 million and over 120 projects. He stated that most of the citizens in the City have not really seen the tangible effects of all the planning that has been done in all thirteen (13) neighborhoods. He stated that the Administration is doing well in the planning stages but need to continue doing a good job with the construction.

Commissioner Cruz stated that the South Pointe streetscape is very impressive. If this is any indication of what the rest of the City will look like, it will be magnificent.

Commissioner Smith also stated that credit should be given to Mayor Dermer and the members of the GO Bond Oversight Committee. The Committee does great work.

Mayor Dermer complemented the program management. He also stated that he does not agree with the census in terms of population decreases in Miami Beach. He stated that although the City is less than 100,000, on the weekends the number of people grows to 300,000 - 350,000. This adds to the challenge that Capital Improvements needs to deal with.

6:37:36 p.m.

R7E A Resolution Approving The Miami Beach Cultural Arts Council's Fiscal Year 2002/2003 Budget, In

The Amount Of \$1,080,000.

(Cultural Affairs & Tourism Development)

ACTION: Resolution No. 2002-25008 adopted. Motion made by Commissioner Bower; seconded by Commissioner Garcia; Voice vote: 7-0. Grisette Roque Marcos to handle.

6:37:57 p.m.

R7F A Resolution Approving And Accepting The Miami Beach Cultural Arts Council's (CAC) Recommendations, And Awarding \$492,650 In CAC Grants, For Fiscal Year 2002/2003, As Identified In The Attached Exhibit "A"; Authorizing The Mayor And City Clerk To Execute Said Grant Agreements; And Further Make The Award Of Said Grants Subject To And Contingent Upon The Approval Of The CAC's Budget For Fiscal Year 2002/2003.

(Cultural Affairs & Tourism Development)

ACTION: Resolution No. 2002-25009 adopted. Motion made by Commissioner Bower; seconded by Commissioner Garcia; Voice vote: 7-0. Grisette Roque Marcos to handle.

6:38:17 p.m.

R7G A Resolution Adopting And Approving The Miami Beach Visitor And Convention Authority (VCA) Fiscal Year 2002/03 Budget In The Amount Of \$921,600.

(Cultural Affairs & Tourism)

ACTION: Resolution No. 2002-25010 adopted. Motion made by Commissioner Bower; seconded by Commissioner Garcia; Voice vote: 7-0. Grisette Roque Marcos to handle.

6:38:31 p.m.

R7H A Resolution Appropriating The Amount Of \$2,027,295 For Funds Required To Operate The 7th Street And Collins Avenue Parking Garage For Fiscal Year 2002-2003, And Also To Repay The Proportionate Share Of The Gulf Breeze Loan Pool Debt Service.

(Parking Department)

ACTION: Resolution No. 2002-25011 adopted. Motion made by Commissioner Bower; seconded by Commissioner Garcia; Voice vote: 7-0. Patricia Walker to appropriate the funds. Saul Frances to handle.

City Clerk's Note: Commissioner Garcia seconded the motion, but the Mayor stated that Commissioner Gross seconded.

6:38:52 p.m.

R71 A Resolution Adopting The Fiscal Year 2002-03 Operating Budget For The Electrowave Shuttle Service, In The Amount Of \$2,310,000; And Appropriating A Funding Packet Which Includes \$350,000 In Service Development Program Funds From The Florida Department Of Transportation (FDOT), For The Washington Route; \$300,000 In Concurrency Mitigation Funds-South Beach; \$100,000 In Projected Fare Collection Revenues; \$20,000 In Projected On-Board Advertising Revenues; And Further Including \$300,000 In Federal Congestion Mitigation And Air Quality (CMAQ) Funds Previously Appropriated For The Purpose By Resolution No. 2002-24923, Dated July 10, 2002; And \$1,240,000 In The FY 2002-03 Parking Enterprise Fund Budget, Subject To Approval On September 26, 2002.

(Public Works)

ACTION: Resolution No. 2002-25012 adopted as amended. Motion made by Commissioner Bower; seconded by Vice-Mayor Steinberg; Voice vote: 7-0. Patricia Walker to appropriate the funds. Judy Evans and Fred Beckmann to handle.

Amendments:

1. Ridership by hours will be analyzed.
2. Analyze the Collins Avenue route to determine its viability and the implications of eliminating the route.
3. Explore other routes and their viability.
4. Analyze the hours of operation for current routes and future routes.
5. Analyze the impact on concurrency or other issues of reducing or eliminating routes.
6. Determine steps or process needed to deal with any decisions made such as entering into contracts, eliminating existing contracts or negotiating contracts.
7. Within 90 days complete the analysis; schedule before the Finance and Citywide Projects Committee, and place on the January 2003 Commission Agenda.
8. Commissioner Bower asked to take into consideration the Bay Link project.
9. Commissioner Smith stated that there are several million dollars set aside for an Intermodal Transit facility and questioned what will happen will the Intermodal Transit money if the system was discontinued.
10. Analyze if the Electrowave is a parallel services to the bus.
11. Analyze buses versus concurrency
12. Twelve (12) month budget approved.

Commissioner Gross stated that he felt that prior Commission had set September 30 as the deadline for reevaluating the Electrowave. There was a Commission Workshop on April 4, 2002 to discuss the Electrowave. He stated that he feels the proper analysis has not been performed. There are ways in which the Electrowave can be made more effective. He stated that the hours of operation and the routes need to be analyzed and adjusted. He is skeptical that the Electrowave is paying the dividends it should. He questioned if people would ride the bus If the Electrowave were not available.

Commissioner Garcia added that Disney World has a fantastic loop route system.

Gerald Schwartz, Chairman of the MBTMA (TMA), stated that the Commission requested the Collins Avenue to be a separate route, because of the funding criteria which has now ended. About a month ago the TMA met, reviewed the usage figures, and decided that a study was needed, and the Collins Avenue route needed to be studied. He requested that the budget be approved and the TMA will start the process to study the routes. The only route to be professionally done was the Washington Avenue route and a prior Commission expanded that route.

Motion made by Commissioner Gross to eliminate the Collins Avenue route immediately; no

second offered.

Discussion continued.

Commissioner Garcia asked how this would impact Art Basel if the route were eliminated.

Judy Evans, Executive Director of MBTMA, relative to the Collins Avenue route, stated that the route was implemented on December 8, 2000 and there were 18,855 passengers. The Collins route for this year, up to this last reporting period in September, the number of passengers was 34,242. She emphasized to the Commission that the MTA is not qualified surveyors. Students were hired to do the survey. The students did not record the data accurately.

Judy Evans, Executive Director of MBTMA, responded to the Art Basel questions by stating the \$37,000 of non-budgeted funds were spent for special events last year. Art Basel is a City sponsored event. She will have to meet with Fred Beckmann regarding Art Basel.

Fred Beckmann recommended that because of the commitments which have already been made for the museum tour, to continue the Collins route for about 90-days and then transition the route out; this provides the buses for Art Basel. Within the 90-day period a feasibility study will be done to the other two (2) routes.

Commissioner Gross asked if the analysis includes the original consultant who designed the initial route, and a report back to the Finance and Citywide Projects Committee.

Motion made by Commissioner Bower to approve the entire budget; no second offered.

Discussion continued.

Jorge Gonzalez, City Manager, stated that within the 90-days he would like to do a separate analysis beyond the routes of the intended and unintended consequences by eliminating the service. This will come back on the first meeting in January 2003.

Motion made by Commissioner Bower to approve the budget for the twelve months but require that the Administration report to the Commission at the first meeting in January 2003 with a follow-up action that will require an affirmative vote of the Commission to continue the Electrowave service through the rest of the year [the recommendation will have gone before the Finance and Citywide Projects Committee]; seconded by Commissioner Garcia.

Discussion continued.

Commissioner Gross asked the evaluation to include whether the Electrowave is a substitute for the bus system.

Commissioner Bower asked to include in the analysis whether the buses will fulfill the concurrency mitigation requirements.

Mayor Dermer and Commissioner Gross asked who are the Board of Directors of the TMA.

Judy Evans, Executive Director of MBTMA, mentioned some of the board members: Gerald K. Schwartz, President, Jim Marty Tim Tisdale, Marty Hyman, Marlo Courtney, Commissioner Bower, and Saul Frances.

Vice-Mayor Steinberg will serve on the Board together with Commissioner Bower.

Commissioner Smith asked what marketing effort is being done for residents that live in the West Avenue area that do not drive and do not know about the Electrowave. What is being done to attract riders?

Judy Evans, Executive Director of MBTMA, responded that signs are posted everywhere and the Jeff Bechdel, who specializes in marketing and community outreach, was recently hired. They have worked with all of the hotels and taken the concierges on the routes to show them routes and stops, brochures are distributed to all the convention groups, and brochure racks have been placed in the Convention Center.

Jorge Gonzalez, City Manager, restated the motion.

David Kelsey spoke.

Handout and reference materials:

1. Report titled: Investigative Report Miami Beach Electrowave Shuttle prepared by Dominique Collins Berta - Masters Thesis - Florida International University - dated August 2002
2. Email submitted by Gerald K. Schwartz from Richard Candia and Gracias Vicente dated 9/26/02 rebutting the above thesis.

7:36:38 p.m.

R7J A Resolution Authorizing The Mayor And City Clerk To Execute A Supplemental Joint Participation Agreement (JPA) With The Florida Department Of Transportation (FDOT), Awarding \$350,000 In Fiscal Year 2002-03 Service Development Program Funds To The Washington Avenue Route Of The Electrowave Shuttle Service; And Appropriating The FDOT Funds As Part Of The 2002-03 Electrowave Operating Budget, Subject To Approval On September 26, 2002.
(Public Works)

ACTION: Resolution No. 2002-25013 adopted. Motion made by Commissioner Bower; seconded by Commissioner Garcia; Voice vote: 7-0. Patricia Walker to appropriate the funds. Fred Beckmann to handle.

7:36:55 p.m.

- R7K A Resolution Waiving, By 5/7ths Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City; Approving And Authorizing The Mayor And City Clerk To Execute A General Management Agreement, Between The City And The Miami Beach Transportation Management Association (MBTMA), In The Amount Of \$2,310,000, For The Performance Of General Management Services For Operations And Administration Of The Electrowave Shuttle Project; Authorizing The Advancement Of One Fourth Of The Adopted Fiscal Year 2002-03 Electrowave Operating Budget Funds To MBTMA, On A Quarterly Basis; Providing For The Filing Of Quarterly Financial And Administrative Reports And Annual Audits; And Further Providing For The Return Of All Unused Funds To The City, At The Closing Of The Contract Year.
(Public Works)

ACTION: Resolution No. 2002-25014 adopted. Motion made by Commissioner Bower; seconded by Commissioner Garcia; Voice vote: 7-0. Patricia Walker and Fred Beckmann to handle.

7:37:26 p.m.

- R7L A Resolution Authorizing The Mayor And City Clerk To Execute A Professional Services Agreement With The Miami Beach Transportation Management Association (MBTMA), In The Amount Of \$50,000, To Provide Transportation Demand Management (TDM) Services To Miami Beach; And Authorizing A Lump-Sum Payment, As Seed Funding, Utilizing Funds Available In The FY 2002-03 Parking Enterprise Professional Services Account.
(Public Works)

ACTION: Resolution No. 2002-25015 adopted. Motion made by Commissioner Garcia; seconded by Commissioner Bower; Voice vote: 7-0. Patricia Walker and Fred Beckmann to handle.

7:37:51 p.m.**ADDENDUM:**

- R7M A Resolution Forgiving The Principal Payments on A Loan From The City Of Miami Beach To The Sanford L. Ziff Jewish Museum In The Amount Of \$46,087 Due During Fiscal Year 2002/2003.
(Finance Department)

ACTION: Resolution No. 2002-25016 adopted. Motion made by Commissioner Bower; seconded by Vice-Mayor Steinberg; Voice vote: 7-0. Patricia Walker to handle.

End of Regular Agenda

**Miami Beach Redevelopment Agency- Special Meeting
Commission Chambers, 3rd Floor, City Hall
1700 Convention Center Drive
September 26, 2002**

Chairman of the Board David Dermer
Member of the Board Matti Herrera Bower
Member of the Board Simon Cruz
Member of the Board Luis R. Garcia, Jr.
Member of the Board Saul Gross
Member of the Board Jose Smith
Member of the Board Richard L. Steinberg

Executive Director Jorge M. Gonzalez
Assistant Director Christina M. Cuervo
Assistant Director Mayra Diaz Buttacavoli
General Counsel Murray H. Dubbin
Secretary Robert E. Parcher

AGENDA

1. ROLL CALL
2. OLD BUSINESS
3. NEW BUSINESS

7:38:17 p.m.

- A A Resolution Of The Chairman And Members Of The Miami Beach Redevelopment Agency To Adopt The Operating And Capital Budgets For The South Pointe And City Center Redevelopment Areas For Fiscal Years 2002/03.

ACTION: Resolution No. 436 2002 adopted. Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 7-0. Patricia Walker and Jorge Gomez to handle.

End of RDA Agenda

Jorge Gonzalez, City Manager, stated that this budget process has been a challenging one. He also expressed his appreciation to the Commission for their efforts, and to the staff for the number of hours they have to put in to accomplish this budget.

Meeting adjourned at 7:49:29 p.m.